

Date: 28th May, 2019

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on 28th May, 2019 has considered and approved re-appointment of Mr. Bhavin Shah as Managing Director of the Company subject to the approval of the shareholders of the Company.

The appointment of Mr. Bhavin Shah is made for 5 (Five) years which is effective from 1st October, 2019.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Yogesh M. Shah
Director
DIN: 00169189



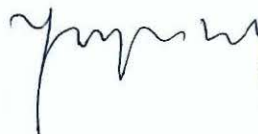


Veerhealth Care Ltd.

(Formerly known as
NIYATI INDUSTRIES LTD.)
CIN : L65910MH1992PLC067632

BRIEF PROFILE OF MR. BHAVIN S. SHAH

Name of the Director	Mr. Bhavin S. Shah
Particulars	Re-appointment as Managing Director
Age	38 Years
Date of Appointment	Re-appointment is approved by the Board Meeting held on 28 th May, 2019 subject to the approval of shareholders which is effective from 1 st October, 2019.
Qualification and Experience	Mr. Bhavin S. Shah holds Master of Commerce degree from Mumbai University. He carries an enormous experience of more than 12 years in the field of production and procurement management. He also has a vast experience in the field of Operations.
Disclosure of relationships between directors inter-se	Not related to any Director.
Listed Companies in which Directorship held	Nil
Chairperson of Board committees	Nil
Member of Board committees	Nil
No. of Shares held in the Company as on 31.03.2019	50000 Equity Shares




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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on 28th May, 2019 has considered and approved re-appointment of Ms. Shruti Shah as Executive Director of the Company subject to the approval of the shareholders of the Company.

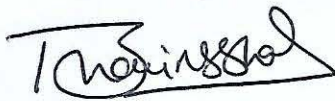
The appointment of Ms. Shruti Shah is made for 5 (Five) years which is effective from 1st October, 2019.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574





Veerhealth Care Ltd.

(Formerly known as

NIYATI INDUSTRIES LTD.)

CIN : L65910MH1992PLC067632

BRIEF PROFILE OF MR. SHRUTI SHAH

Name of the Director	Ms. Shruti Y. Shah
Particulars	Re-appointment as Executive Director
Age	27 Years
Date of Appointment	Re-appointment is approved by the Board Meeting held on 28 th May, 2019 subject to the approval of shareholders which is effective from 1 st October, 2019.
Qualification and Experience	Ms. Shruti Shah holds degree of Bachelor in Financial Markets and she is also pursuing LLB. She is looking after the company compliances.
Disclosure of relationships between directors inter-se	Ms. Shruti Shah is the daughter of Mr. Yogesh M. Shah. Other than this, she is not related to any other Director.
Listed Companies in which Directorship held	Nil
Chairperson of Board committees	Nil
Member of Board committees	Nil
No. of Shares held in the Company as on 31.03.2019	270700 Equity Shares